

REVISED 6/18/02  
MINUTES OF REGULAR MEETING  
ILLINOIS GAMING BOARD  
June 3, 2002  
CHICAGO, ILLINOIS

NOTE: ITEMS IN **BOLDFACE PRINT** REFLECT OFFICIAL BOARD ACTIONS

A Special Meeting of the Illinois Gaming Board ("Board") was held on June 3, 2002. The Board met in the conference room of the Gaming Board Offices on the 3<sup>rd</sup> floor at 160 N. LaSalle for closed session.

The following Board Members were present: Chairman Gregory Jones and Members Ira Rogal, Elzie Higginbottom, and Tobias Barry.

The meeting convened at 9:20 A.M. Pursuant to Section 2(c), paragraph (11) of the Open Meetings Act, Member Higginbottom moved that **the Board retire to Closed Session to discuss litigation matters**. Member Barry seconded the motion. The Board adopted the motion by unanimous consent, and retired to closed session.

The Board convened its Open Session at 10:07 A.M.

Administrative Hearing/ALJ Reports

IN RE THE DISCIPLINARY ACTION OF EMERALD CASINO, INC., DC-01-05 –  
EMERALD CASINO, INC.'S MOTION TO DISINTERESTED MEMBERS OF THE  
ILLINOIS GAMING BOARD TO DISQUALIFY ILLINOIS GAMING BOARD MEMBER

Based upon a review of the parties' written submission, Member Rogal moved that **the Board deny Emerald Casino, Inc.'s Motion to Disinterested Members of the Illinois Gaming Board to Disqualify Illinois Gaming Board Member and issue a written order consistent therewith**. Member Barry seconded the motion. Chairman Jones abstained. The Board approved the motion unanimously by voice vote.

At 10:10 A.M. Member Higginbottom moved that **Pursuant to Section 2 (c), paragraph (4) of the Open Meetings Act, the Board retire to Closed Session to discuss Emerald Casino, Inc.'s Third Motion to Disqualify Administrative Law Judge**. Member Barry seconded the motion. The Board approved the motion unanimously by voice vote.

The Board reconvened open session at 10:55 A.M.

IN RE THE DISCIPLINARY ACTION OF EMERALD CASINO, INC., DC-01-05 –  
EMERALD CASINO, INC.’S THIRD MOTION TO DISQUALIFY ADMINISTRATIVE  
LAW JUDGE

Based upon a review of the parties’ written submissions, Member Rogal moved that **the Board deny Emerald Casino, Inc.’s Third Motion to Disqualify Administrative Law Judge and issue a written order consistent therewith.** Member Barry seconded the motion. The Board approved the motion unanimously by voice vote.

The Board adjourned at 10:56 A.M.

Respectfully submitted,  
Monica Thomas

Secretary to the Board